



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*John V. Sinclair, Chairman  
Philip M. Goldstein  
G. A. "Andy" Morris*

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Thursday, January 27, 2005

5:15 PM

Fourth Floor Conference Room

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20050028      **Regular Meeting - January 4, 2005**

Review and approval of the January 4, 2005 regular meeting minutes.

*Approved*

20050050      **Comprehensive Plan Update**

Comments and discussion related to the Comprehensive Plan update.

*Reported*

20050065      **CDBG Program Funding Amendment**

CDBG Program Funding Amendment to allocate resources for renovations and site improvements at the Lawrence Street and Elizabeth Porter Recreation Centers.

*Recommended for Approval - Consent Agenda*

20050071      **SPSU's Allgood Road Corridor Design Concepts**

Discussion regarding the design concepts presented by the Southern Polytechnic State University (SPSU) students for the Allgood Road Corridor.

*Discussed*

20050075      **Johnny Walker Homes Update**

Johnny Walker Homes RFP update.

*Reported*

20050015      **MRC By-laws Recommendations**

Discussion of Bylaws changes suggested by the Marietta Redevelopment Corporation (MRC).

*Recommended for Approval as Stipulated - Non Consent Agenda*

*Motion to add to the non consent agenda the proposed amendments to the bylaws of the Marietta Redevelopment Corporation to remove all elected officials from the board of directors and provide for a minimum of seven (7) and a maximum of eleven (11) directors.*

20050076

**Manget Request For Proposal Report**

Request for Proposal Update on the Manget Project

***Reported***

*Motion to recommend approval on the consent agenda authorization to advertise the proposed rezoning of properties from the existing residential zoning to Planned Residential Development (PRD) zoning for the Manget Project.*

20050063

**Executive Session**

Executive Session to discuss real estate, and/or legal matters.

***Not Held***